

**MINUTES OF WAIROA DISTRICT COUNCIL
MĀORI STANDING COMMITTEE MEETING
HELD AT THE HINEMIHI MARAE, RUATANIWHA ROAD, WAIROA
ON THURSDAY, 10 AUGUST 2017 AT 1.20PM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Jeremy Harker, Cr Charles (Charlie) Lambert, Mr Paul Kelly, Mr Kiwa Hammond, Ms Whaiora Maindonald, Mr Henare Mita, Ms Sharon Cooper, Ms Theresa Thornton, Mr Adrian Manuel

IN ATTENDANCE: J Moses, K Tipuna (WDC's EC & E Manager), J Cox (WDC's EM – In at 2.34pm), A King (WDC's COMM Officer), D Culshaw (WDC's MRM), G Waikawa (WDC's Admin Assistant). C Te Amo, Te Mini Smith, R Thompson, M McIlroy, A Revington (Wairoa Star)

1 KARAKIA

The meeting was opened with a karakia by A Manuel.

The Chairperson welcomed everyone to the meeting and thanked the whanau of Hinemihi Marae for holding the meeting.

2 APOLOGIES FOR ABSENCE

Apologies were received from H Nissen, J Freeman and C Knight.

APOLOGIES

RESOLUTION 2017/15

Moved: Mr Paul Kelly

Seconded: Ms Theresa Thornton

That the apologies received from H Nissen, J Freeman and C Knight be accepted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

Embankment – Wairoa Skate Park
River Erosion – Ruataniwha Marae Urupa
Streetlight – Hinemihi Marae
Murupara-Te Urewera-Te Wairoa Route

6 PUBLIC PARTICIPATION

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

PANUI – HUI ROADSHOW

Mrs J Moses presented a Panui dated 28 May 2017 to the Committee outlining the Introduction of Ngati Ruapani Directors, Claims to Settle and Introduction to Te Kaunihera Kaumatua.

Mrs Moses also explained the beginnings of Te Tatau Pounamu/Ngati Ruapani Ki Waikaremoana.

Mrs Whaiora Maindonald presented on behalf of Ruataniwha Marae (Te Miini Smith) an issue regarding the erosion of their urupa into the Wairoa River. The Marae was asking if the Wairoa District Council and/or the Hawke's Bay Regional Council can assist.

7 MINUTES OF THE PREVIOUS MEETING**RESOLUTION 2017/16**

Moved: Mr Paul Kelly

Seconded: Ms Sharon Cooper

RESOLVED

That the minutes of the Maori Standing Committee Meeting held on 13 July 2017 be confirmed.

CARRIED

8 GENERAL ITEMS

The Maori Relationship Manager presented his report. He reported on Ratification of Sitting Fees, Te Reo Maori Policy Submission Hearing (Decisional), Te Kawa O Te Urewera Draft Document, Equip Workshops – Chief Executive Officer Recruitment (Decisional), Waste Water Consent Stakeholders Group (Decisional), Te Maruata Hui – 22 July 2017 and Meeting and Governance Solution Half-Day Workshop (Decisional).

8.1 MAORI RELATIONSHIPS MANAGER REPORT - AUGUST 2017**RESOLUTION 2017/17**

Moved: Mr Paul Kelly

Seconded: Mr Henare Mita

RESOLVED

That the Maori Standing Committee receives the Māori Relationships Manager report.

CARRIED

8.2 RATIFICATION OF SITTING FEE**RESOLVED**

Moved: Ms Whaiora Maindonald

Seconded: Mr Henare Mita

That the Maori Standing Committee accept retrospective ratification of attendance and payments for members attending outside of ordinary meeting.

CARRIED

8.3 PAYMENT FOR ATTENDING MEETINGS

Moved: Ms Sharon Cooper

Seconded: Mr Henare Mita

RESOLVED: *That:*

- 1. Payment for A Manuel be ratified for attending the Te Reo Maori Policy Submission hearing on Tuesday, 18 July 2017 in the absence of H Nissen.*
- 2. Payment for K Hammond be ratified for attending the Equip Workshops for the recruitment process for the Chief Executive Officer on Tuesday, 18 July 2017 and Thursday, 27 July 2017.*
- 3. Payment for K Hammond and P Kelly be ratified for attending the Waste Water Hui-a-Iwi at Te Rauhina Marae on Sunday, 30 July 2017, as well as ratify payment for K Hammond for attending the Waste Water Public Meeting at the War Memorial Hall on Monday, 31 July 2017.*

4. *A sitting fee be approved for the Maori Standing Committee to attend the Meeting and Governance Solution Half-day Workshop being held on Tuesday, 12 September 2017.*

CARRIED

General Business

TAKIWA REPORTS

Pahauwera – reported that the Raupunga Water Project will be having an opening and blessing ceremony on Friday, 8 September 2017, time to be confirmed.

An update from Putere Marae that they now have internet and WIFI connection.

Waikaremoana – Thanked Pahauwera for updating Putere Marae. Reported that due to heavy rainfall, Piripaua Village Road has sunk due to erosion and there was a request for the Engineering team to assess the damage.

Rakaipaaka – Reported that an issue from Tanenuiarangi Marae in which the Secretary sent a personal letter using Marae letterhead to the Wairoa District Council has now been resolved. Rakaipaaka are now awaiting confirmation of a Community Hui to be hosted by Manutai Marae. A tentative date was given, namely Wednesday, 23 August 2017 – yet to be confirmed.

Wairoa Whanui – had nothing to report.

Mahia Mai Tawhiti – No report was received.

Ruakituri – No report received due to absence of representative.

Wairoa Matangirau – Activity report for July/August 2017 attended Wairoa District Council's Forum on 11 July 2017, Maori Standing Committee hui on 13 July 2017 and Hui a Iwi at Te Rauhinu Marae for Wairoa District Council's Wastewater discharge consent.

Wairoa Hopupu – The past month has been extremely busy with numerous events throughout the district and matters related to the Wairoa District Council and the Maori Standing Committee.

EMBANKMENT – WAIROA SKATE PARK

Mrs Maindonald commented on the eroding of the embankment near the Wairoa Skate Park. The Engineering Manager advised eroding has been happening at certain parts of the Wairoa river and Council with Hawke's Bay Regional Council have been monitoring it.

STREETLIGHT – HINEMIHI MARAE

Mrs Maindonald advised Hinemihi Marae had paid \$10,500 to have street lighting outside their Marae. The Engineering Manager Jamie Cox explained that if every Marae needed a streetlight outside then he could make an assessment of all of them and he also advised Council is undergoing a street light review.

At 2.29pm His Worship the Mayor Craig Little left the meeting.

MURUPARA – TE UREWERA – TE WAIROA ROUTE

The Engineering Manager presented a report on Murupara-Te Urewera-Te Wairoa Route. It outlined the Purpose, the Project, What do we need to do, Where are we now and Advice required.

At this stage, the Engineering Manager is seeking advice from the Maori Standing Committee on who Council should engage with to collectively speak for tangata whenua in the Wairoa district along the route – during the drive-over in September and an ongoing engagement role as the project develops through to the end of the year.

RESOLUTION 2017/18

Moved: Ms Whaiora Maindonald

Seconded: Ms Theresa Thornton

That the Maori Standing Committee resolve that the Waikaremoana representative (S Cooper) and the Wairoa Hopupu representative (K Hammond) work with the WDC Engineering Manager on the Murupara-Te Urewera-Te Wairoa route project..

CARRIED

At 3.15pm Cr Jeremy Harker left the meeting.

The Meeting closed at 3.53pm with a karakia by Mr A Manuel.

The minutes of this meeting were confirmed at the Māori Standing Committee Meeting held on 14 September 2017.

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CHAIRPERSON